

Petty Offense   
Misdemeanor   
Felony   
Juvenile

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

County of Offense: Davidson

AUSA's NAME: Brent A. Hananfan

Firoz Patel

Defendant's Name

Unknown

Defendant's Address

Interpreter Needed?  Yes  X  No

If Yes, what language?

COUNT(s)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
Four	Title 18, U.S.C., 1956(h)	Conspiracy to launder proceeds of unlawful activity	20 years	\$500,000
Five	Title 18, U.S.C., 1956(h) and 1957(a)	Conspiracy to conduct monetary transactions over \$10,000 involving criminally derived property	20 years	\$500,000

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE

Is the defendant currently in custody?  Yes  X No

If Yes, State or Federal

Has a complaint been filed?  Yes  X No

If Yes: Name of Magistrate Judge \_\_\_\_\_

Case No.: \_\_\_\_\_

Was the defendant arrested on the complaint?  Yes

No

Has a search warrant been issued?  Yes  No

If Yes: Name of Magistrate Judge Judge Knowles Case No.: 08-2007, 08-2008

Was bond set by Magistrate/District Judge:  Yes  X No Amount of bond: \_\_\_\_\_

Is this a Rule 20?  Yes  X No To/from what district? \_\_\_\_\_

Is this a Rule 40?  Yes  X No To/from what district? \_\_\_\_\_

Is this case related to a pending or previously filed case?  Yes  No

What is the related case number: 3:10-000211

Who is the Magistrate Judge: \_\_\_\_\_ District Judge: \_\_\_\_\_

Estimated trial time: 5 days

The Clerk will issue a Summons / Warrant (circle one)

Bond Recommendation: None.